

**MINUTES
OF THE TOOELE COUNTY
REDEVELOPMENT AGENCY MEETING
HELD AUGUST 16, 2016**

Chairman Bitner called the meeting to order at 8:15 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. ROLL CALL. The Board Secretary called the roll which showed Board Members Wade Bitner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney and Randy Sant, Economic Development Consultant.
2. APPROVAL OF RDA RESOLUTION APPROVING AN AMENDED INTERLOCAL AGREEMENT WITH TOOELE COUNTY FOR TAX INCREMENT PARTICIPATION WITHIN THE DESERT PEAK COMMERCIAL COMMUNITY DEVELOPMENT PROJECT AREA (RESOLUTION 2016-01). Randy Sant, Economic Development Consultant, explained that this is the same resolution that the board acting as Commissioners approved in their Commission Meeting. Board Member Milne moved to approve. Board Member Bateman seconded the motion. All concurred.
3. APPROVAL OF RDA RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH TOOELE COUNTY SCHOOL DISTRICT FOR TAX INCREMENT PARTICIPATION WITHIN THE DESERT PEAK COMMERCIAL COMMUNITY DEVELOPMENT PROJECT AREA (RESOLUTION 2016-02). Board Member Milne moved to table this item as the school district is still in negotiations concerning this item. Board Member Bateman seconded the motion. All concurred.
4. APPROVAL OF RDA RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH GRANTSVILLE CITY FOR TAX INCREMENT PARTICIPATION WITHIN THE DESERT PEAK COMMERCIAL COMMUNITY DEVELOPMENT PROJECT AREA (RESOLUTION 2016-03). Randy Sant, Economic Development Consultant, stated the Grantsville City Council approved this at their August 3rd meeting. Board Member Bateman moved to approve Resolution 2016-03. Board Member Milne seconded the motion. All concurred.
5. BOARD MOVED INTO A CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY. Board Member Milne made a motion to move to a closed executive session in the Commission Conference Room, reconvening at 9:15 p.m. Board Member Bateman seconded the motion. All concurred.
6. OPENING AFTER CLOSED SESSION. Board Member Milne moved to open the closed session at 9:20. Board Member Bateman seconded the motion. All concurred.
7. ADJOURNMENT. Board Member Milne moved to adjourn the meeting at 9:23. Board Member Bateman seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: Marilyn K. Gillette
MARLYN K. GILLETTE, SECRETARY



BY: Wade B. Bitner
WADE B. BITNER, CHAIRMAN